

CITY COUNCIL
September 27, 2016



CITY OF LINCOLN CITY COUNCIL September 27, 2016

Spencer Short, Mayor

Peter Gilbert, Mayor Pro Tem

Paul Joiner, Council Member

Stan Nader, Council Member

Gabriel Hydrick, Council Member

AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING

REGULAR CITY COUNCIL

6:00 PM

City Hall

Council Chambers

600 Sixth Street
Lincoln, CA 95648

1. **Call to Order**
2. **Roll Call**
3. **Report from Closed Session - (if any)**
4. **Pledge of Allegiance**
5. **Invocation by Rabbi Yossi Korik of Chabad Jewish Center in Roseville.**



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6. Agenda Review Modification

- 7. Citizens Addressing Council** - If you wish to address Council on any item of interest to the public and within the Council's purview (the item may or may not be on the agenda), please complete a speaker card (voluntary) and deliver it to the City Clerk prior to the meeting. When your name is called, stand to be recognized by the Mayor. Please note: comments from the audience WITHOUT coming to the podium may be disregarded or ruled out of order. All speakers' time will be limited to three (3) minutes, unless extended by the Mayor. ALL comments/questions should be addressed to the Mayor and in most cases, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.

8. Presentations

- 8.A. Adopt PROCLAMATION 2016-19 Designating September 17-23, 2016 as Constitution Week". (Short)

[8A Proclamation 2016-19.pdf](#)

- 9. Consent** - NOTICE TO THE PUBLIC: All matters on the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the City Council or a citizen requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the remainder of the Consent Agenda.

- 9.A. MINUTES – Approve Minutes of the September 6, 2016 Special Work Session Meeting. (Scanlon)

[9A - 09-06-2016 work session minutes.pdf](#)

- 9.B. MINUTES – Approve Minutes of the September 13, 2016 Regular Meeting. (Scanlon)

[9B - 9-13-2016 MINUTES.pdf](#)

- 9.C. WARRANTS – Adopt Resolution 2016-184 receiving/filing Warrants of September 2, 9 and 16, 2016. (Scanlon)

[9C warrants FINAL.pdf](#)

- 9.D. CONFLICT OF INTEREST POLICY – Adopt RESOLUTION 2016-185 amending the City's Conflict of Interest Policy to comply with Fair Political Practices Commission requirement of Biennial Review of Conflict of Interest Codes. (Scanlon)

[9D-Conflict of Interest.pdf](#)

- 9.E. AITKEN PARK PHASE 2 – Adopt Resolution 2016-186 authorizing the City Manager to execute a Construction Agreement (Agreement) for Aitken Park Phase 2 with Meritage Homes of California, Inc. (Leftwich)



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[9E-Lincoln Aitken Park Phase 2 DOC1 staff report & docs 2016Sep27 rleftwich FINAL.pdf](#)

- 9.F. SOLAR ORDINANCE - Second read and adoption of ORDINANCE 918B by title and number only Text Amendments to Chapters 18.12, 18.14, 18.16, 18.18, 18.20, 18.22, 18.24, 18.26, 18.28, 18.29, 18.30 of the Lincoln Zoning Ordinance addressing Solar Energy Systems as a principally permitted and accessory permitted use within the City. (Bermudez)

[9F-Lincoln Solar Second read staff report & DOCS.pdf](#)

- 9.G. MEADOWLANDS - (1) Second read and adoption of ORDINANCE 920B approving a rezoning for the Meadowlands project; (2) Second read and adoption of ORDINANCE 921B approving an amended General Development Plan for the Meadowlands project. (Prosser)

[9G1-Meadowlands City Council Second Reading Staff Report & DOCS.pdf](#)

- 9.H. WORK ORDER SYSTEM - Adopt RESOLUTION 2016-187 authorizing the City Manager to: (1) Execute a Contract for Services with Websoft Developers, Inc. to provide the City with a Mobile Maintenance Management Solutions (MMS) work order system for a total amount not to exceed \$113,135 for a three-year period (ending September 27, 2019), with the option to extend the contract for one additional three-year term and to execute any necessary change orders that are within the contingency budget; and to (2) Augment the FY 16/17 Public Services budgets in the amounts of: \$17,995 from Fund 730; \$10,094 from Fund 223; \$8,778 from Fund 710; \$2,195 from Fund 720; \$2,195 from Fund 270; and \$2,633 from Fund 600. (Hanson)

[9H-WorkOrderSystem Staff Report & DOCS.pdf](#)

- 9.I. VACTOR SEWER TRUCK PURCHASE - Adopt RESOLUTION 2016-188 authorizing the City Manager to purchase a Vactor 2100-Plus sewer cleaning truck for use by the Streets and Wastewater Divisions of Public Services. The vehicle would be purchased using a cooperative purchasing agreement with the NJPA (National Joint Powers Alliance) Contract #022014-FSC in an amount not to exceed \$406,589, \$136,589 from Fund 223 (Streets) and \$270,000 from Fund 721 (Wastewater). (Hanson)

[9I-City Council Report Vactor & DOCS 09-27-2016.pdf](#)

10. Public Hearings

11. General Business

- 11.A. CALPERS AMENDMENT – Waive full reading and introduce by title only ORDINANCE 916B approving an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of Lincoln. (Trupovnieks)

[11A-Staff report & DOCS - PERS Ordinance 9.13.pdf](#)



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11.B. POLICE / FIRE SIDE LETTER – Approval of a side letter to comply with CalPERS audit finding 2H which adds special compensation defined as “Temporary Upgrade Pay” of not less than five percent (5%) of an employee’s present salary to the existing Police and Fire Mid Management Supervisory Group Collective Bargaining Agreement. (Trupovnieks)

[11B - Side letter.pdf](#)

11.C. No Smoking in City Parks & Facilities Information Item intended to obtain input from Council. (Hanson)

[11C - No Smoking Ordinance Informational Item.pdf](#)

11.D. REPEAL SOLAR MORATORIUM ORDINANCES - Adopt URGENCY ORDINANCE 922B repealing Urgency Ordinances 912 B and 915B which placed a moratorium on the approval of permits for all solar energy systems larger than 15 kilowatts. (Walker)

[11D SOLAR REPEAL.pdf](#)

12. Information Items

12.A. SGMA - Discuss Sustainable Groundwater Management Act meeting (Brower)

13. Council Initiated Business

14. Committee Reports

15. Adjournment



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NOTE: *Materials related to an item on this Agenda submitted to the Council/Redevelopment Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 600 Sixth Street, Lincoln, CA during normal business hours. Such documents are also available on the City of Lincoln's website at <http://www.lincolncalifornia.gov/> subject to staff's availability to post the documents before the meeting.*

In compliance with the American with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434-2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

Pursuant to applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (including any action regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.